



Waukesha County Federated Library System
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Waukesha, WI 53186
(262)-896-8080
Thomas J. Hennen Jr.
System Director
<http://www.wcfls.lib.wi.us/>

2011 Waukesha County Act 150 Committee

Wednesday March 9, 2011 - 5:00 p.m. to 7:00 p.m.
Brookfield Public Library – Meeting Room

A quorum of the Waukesha County
Federated Library System Board may be participating.

AGENDA ITEMS

1. Call to Order, Richard Brandt, Chair
2. Minutes
3. Correspondence
4. Public Comment
5. Introductory Comments – Tom Hennen WCFLS Director
6. Discussion of Excellence (previous plan #1)
7. Discussion of Organizational Form (previous plan #2)
8. Discussion of System Contracts (previous plan #8)
9. Discussion of Relations with Other Systems (previous plan # 9)
10. Discussion of Local Library Autonomy (previous plan #13)
11. BREAK – 6:15
12. Question and answer period
13. Committee members comments
14. Suggestions for Future Agendas
 - *Standards, Technology, Planning (5,6,7) – Other?*